

**MORGAN COUNTY FISCAL COURT MEETING
MONDAY NOVEMBER 19, 2007**

Members present: Denzil Potter, Randy Cantrell, Burton Stacy, and Tim Conley.

Motion made by Burton Stacy and seconded by Denzil Potter to approve the minutes of the last meeting.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to agenda as presented with the addition of items 12a, 12b, and 12c.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Burton Stacy		
Tim Conley		

Magistrate Stanley Riggsby arrived at 7:35 AM.

Tommy Phipps, County Treasurer, presented the financial statement to 10-31-2007 and cash statement to date.

Motion made by Denzil Potter and seconded by Stanley Riggsby to approve the budget transfers as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Tommy Phipps, Morgan Co. Treasurer presented the second reading of budget amendment #3.

Motion made by Burton Stacy and seconded by Denzil Potter to approve budget amendment #3 as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Tommy Phipps, Morgan Co. Treasurer, presented the first reading of budget amendment #4.

Motion made by Burton Stacy and seconded by Randy Cantrell to accept the credit proposal given by Carter Co. Jail

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to authorize the Judge-Executive to sign all necessary documents pertaining to a 35% discount to be given to Morgan County inmates at Rowan Co. Jail for medical expenses at St. Clair Medical Center.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to adopt a resolution pertaining to the purchase of a Mack Truck for the transfer station and authorize the Judge-Executive to sign all necessary documents.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Stanley Riggsby to approve the lease application to KACO for leasing a new ambulance and authorize the Judge-Executive to sign all necessary documents.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Randy Cantrell to authorize the Judge-Executive to sign all necessary documents pertaining to the payment (including insurance deductibles) to Scott's Body Shop and Frisby's Body Shop for repair to a road dept. vehicle and sheriff's dept. vehicle.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Burton Stacy to use Risner's Portable Toilet Service to place a portable toilet at the transfer station effective 11-19-07.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to approve the payment of the bonds for the constables.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Burton Stacy to re-locate the left fork of Big Mandy Rd from the North side of the barn to the South side.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Mickey Whitt, Morgan Co. Sheriff, presented the 2006 excess fees (\$14,245.00) and requested they be returned to the sheriff's office.

Motion made by Stanley Riggsby and seconded by Denzil Potter to return the 2006 sheriff's excess fees to the sheriff's office.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to authorize the county attorney to look into the restrictions for Standafer Subdivision.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Randy Cantrell to enter into a contract with Gateway ADD to provide an environmental education program in the school system.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to transfer \$705.32 from the jail budget to the road fund for October gas usage.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to approve the purchase orders as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Burton Stacy to pay the monthly bills as presented excluding the bill from Johnson County Detention Center.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to add election claims to the agenda.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Stanley Riggsby to approve payment of the election claims as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Randy Cantrell to allow Randall Patrick to haul off scrap metal from the transfer station after hours.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Stanley Riggsby to adjourn.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		